

Date: 4th February, 2025

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

Security ID: 531227

Dear Sir/Madam,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31ST December, 2024

Notice is hereby given that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 12th February, 2025** inter alia, to consider the following businesses:

1. To consider, approve and take on records an unaudited Standalone Financial Results of the Company for the quarter ended on 31st December, 2024.
2. Any other matter with the permission of the Chair.

Further in accordance with the Code of Conduct for the prevention of Insider Trading in securities of the Company, the Trading Window shall remain closed for all Directors/Employees/ KMPs/Designated Persons of the Company with immediate effect i.e. 1st January, 2025 till 48 hours from the announcement of an unaudited Standalone Financial Results for the quarter and nine months ended on 31st December, 2024.

Kindly take the above on your records.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

